

Alderman Simmons called the regular meeting to order at 7:00 p.m.

Roll Call: Aldermen Don Bormann, David Wilkins, Farris Sanders and Catherine Simmons answered roll call. Aldermen Jessica Orsini and Jon Angell were absent. Mayor Grenke was also absent from the meeting.

Also present were City Administrator Lynn P. Behrms, City Attorney Merritt Beck, Police Chief Larry Dudgeon

Others present: James Smith with the Centralia Fireside Guard, Ginny Zoellers with the Centralia Chamber of Commerce, Cemetery Sexton Phyllis Brown, Don Bagley, Jason Snell, Robert Reeves, Daryl Spauldin, Landon Magley, Police Sergeant Robert Bias, Sheila Bias

Mayor Grenke entered the meeting at 7:00 p.m.

Pledge of Allegiance:

Mayor Grenke led everyone in the pledge of allegiance.

CONSENT AGENDA:

Mayor Grenke asked for approval of the Consent Agenda in its entirety or any items to be pulled for comment or correction.

CONSENT AGENDA:

- A. Minutes of Prior Meeting
- B. Minutes of Public Works and Public Utilities Committee Meeting
- C. Minutes of General Government Committee Meeting
- D. Minutes of Technical Advisory Committee Meeting
Reports
 - 1. Treasurer's & Collector's Reports
 - 2. Activity Reports

Motion was made by Alderman Simmons to accept the consent agenda in its entirety. Alderman Wilkins seconded the motion. On a call by the Mayor for ayes and nays, the motion passed unanimously.

Accounts Payable over \$1250 was presented in the amount of \$430,410.04 as follows:

**ACCOUNTS PAYABLE OVER \$1250
MARCH 19, 2012**

Ameren (Transmission Charges)	\$ 13,844.45
Ameren Energy Marketing (Wholesale Electric)	\$ 116,277.33
Ameren UE (Heating Bill)	\$ 3,058.90
Arkansas Electric Cooperatives, Inc (Primary Cable \$15750.00)	\$ 16,254.70
Centralia Chamber of Commerce (Economic Development Service Contract)	\$ 6,000.00
City Of Columbia (Feb 2012 landfill charges)	\$ 6,507.12
Director of Revenue (5 recognition signs for Softball Champions)	\$ 2,600.00
Fire Master Fire Equipment, Inc (Light Bar)	\$ 1,843.50
Fire Master Fire Equipment, Inc (Turnout Jacket & Pants)	\$ 1,470.00
H D Supply Utilities (Elect Dept Supplies)	\$ 2,399.36
H D Supply Utilities (Elect Dept Supplies)	\$ 2,456.10
H D Supply Utilities (Elect Dept Supplies)	\$ 1,426.20

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Inland Truck Parts (Units # 13 & #14 Parts/ Repairs)	\$	1,500.87
Kelly Homes (City Hall Public Bathroom Rep)	\$	5,325.00
MFA Oil (Fuel)	\$	4,986.75
MISO	\$	3,135.73
MISO (monthly & transmission charges)	\$	2,113.54
MJMEUC (Prairie State Charges)	\$	15,490.65
MO Rural Services Workers Comp (Premium Renewal)	\$	67,583.00
Special Election (Prepayment of Election Charges)	\$	1,728.67
UMB Bank (Library GO Bond Pmt)	\$	30,015.00
UMB Bank (Park Rec Center Lease Pmt)	\$	111,318.62
Water & Sewer Supply, Inc (Pipe & Yokes)	\$	2,554.00
TOTAL	\$	419,889.49

ADDED AFTER GGFC MEETING

TOTAL	\$	-

ADDED TODAY

A-1 Containers((105 N Allen Debris Disposal)	\$	1,257.22
Boone Quarries (Clean Rock \$47000.46)	\$	6,038.66
H D Supply Waterworks (10" C900 Pipe (Benoit))	\$	1,776.96
Midwest Meter (tapping sleeve/flange valves \$ 872.71)	\$	1,447.71
TOTAL	\$	10,520.55
GRAND TOTAL	\$	430,410.04

Alderman Bormann made the motion to approve the Accounts Payable over \$1250 in the amount of \$430,410.04. Alderman Wilkins seconded the motion. On a call by the Mayor for ayes and nays, the motion passed unanimously.

COMMENTS FROM CITIZENS:

Comments from Citizens was opened at 7:02 p.m. by Mayor Grenke.

Don Bagley, 711 E Brick St., asked to discussed an item not on the agenda. He stated that he opposes the thought of changing the stop sign on Sims and Jefferson Street due to a large number of children using the cross walk at that intersection daily.

Jason Snell, 604 E Head, stated he is a lifelong resident in Centralia. He, too, was opposed to removing stop signs on Jefferson at Sims or at Lakeview. He feels it would be an issue trying to navigate a school bus on the street without the intersections, and would back the traffic up on Sims and Lakeview without the stop signs. He said he would prefer to see more stop signs rather than less.

Bob Reeves, 12501 Hwy FF, Chance Elementary Principal, said that he agrees with not removing stop signs on Jefferson. His main concern is the kids' safety. He asked that if the stop signs do have to be removed, please consider lowering the speed limit.

The Mayor commented that during the April 9th Public Safety meeting the issue is scheduled to be discussed further.

Comments from Citizens was closed at 7:10 p.m. by Mayor Grenke.

ECONOMIC DEVELOPMENT REPORT:

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Ginny Zoellers with the Centralia Chamber of Commerce asked to have the Economic Development Report put on this agenda in the future since it is after the Chamber meeting.

Ginny had met with members of CREDI board and the Chamber board to put together a committee consisting of members from each of these boards to head Centralia's 3/50 Project. This committee is to meet with the director of the Mexico, Missouri Chamber of Commerce to get information on the model that they use for the 3/50 Project. This would be an expansion of the shop local program. Participants would use a key thob to get discounts at local businesses, and participating businesses would sign up online and get a decal to display in their window.

Zoellers reported that Ads are being sold for the new map of Centralia. The Chamber board had looked at it and is waiting on the committee to meet to approve the map.

The Annual Chamber dinner is scheduled for 4/20/2012 with a social beginning at 5:30 p.m., and dinner at 6:15 p.m.. This year's awards will be presented as follows:

Community Betterment Award - Jamie Mills, Mike VanMaanen, and Brad Creel

Ambassador - State Champion Lady Panther Softball Team

Citizen of the Year – Lynn Behrns

Agriculture - Benoit farms

Educators – Ann Beck, Kelly Jones and Sherry Jerome

Business – Ritchie and Sons Hardware

Ginny Zoellers and Bob Reeves left the meeting at 7:17 p.m.

PUBLIC HEARING:

1. Amendments to Fiscal Year 2011-12 Budget
2. Fiscal Year 2012-13 Budget

The Public Hearing section of the meeting to discuss the amendments to the Fiscal Year 2010-11 budget and the Fiscal Year 2011-12 budget was opened by Mayor Grenke at 7:18 p.m.

There being no public comments, the Public Hearing section of the meeting was closed at 7:19 p.m. by Mayor Grenke.

ACTION AGENDA:

Finance:

RESOLUTION: Adopting Amended Fiscal Year 2011-12 City budget

Alderman Sanders presented a bill marked and designated as bill no. 2594 to create a resolution entitled "A RESOLUTION ADOPTING AN AMENDED BUDGET FOR THE CITY OF CENTRALIA, MISSOURI FOR THE FISCAL YEAR OF 2011-12 COMMENCING ON APRIL 1, 2011 AND ENDING ON MARCH 31, 2012." Alderman Sanders moved that it be placed on its first reading by title only. Before the bill was introduced copies of the bill were made available for public inspection. Motion was seconded by Alderman Simmons and motion carried unanimously. The bill was then read by title only. The Mayor then called for discussion on the bill and after some discussion Alderman Sanders moved the final passage of the bill. Alderman Wilkins seconded the motion. The Mayor called for a roll call vote and the ordinance passed with the following vote. Aldermen voting FOR: Bormann, Sanders, Simmons, and Wilkins. Voting AGAINST: None. The Mayor declared the bill passed and thereupon signed the same as passed. The bill was approved by the Mayor and signed by the Mayor as approved and was returned to the City Clerk who attested to the signature of the Mayor, affixed the city seal and the Ordinance was designated as Resolution R-12-03.

RESOLUTION: Adopting Fiscal Year 2012-13 City budget

Alderman Simmons presented a bill marked and designated as bill no. 2595 to create a resolution entitled "A RESOLUTION ADOPTING A BUDGET FOR THE CITY OF CENTRALIA, MISSOURI FOR THE FISCAL YEAR OF 2012-13 COMMENCING ON APRIL 1, 2012 AND ENDING ON MARCH 31, 2013." Alderman Simmons moved that it be placed on its first reading by title only. Before the bill was introduced copies of the bill were made available for public inspection. Motion was seconded by Alderman Wilkins and motion carried unanimously. The bill was then read by title only. The Mayor then called for discussion on the bill and after some discussion Alderman Simmons moved the final passage of the bill. Alderman Wilkins seconded the motion. The

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Mayor called for a roll call vote and the ordinance passed with the following vote. Aldermen voting FOR: Bormann, Sanders, Simmons, and Wilkins. Voting AGAINST: None. The Mayor declared the bill passed and thereupon signed the same as passed. The bill was approved by the Mayor and signed by the Mayor as approved and was returned to the City Clerk who attested to the signature of the Mayor, affixed the city seal and the Ordinance was designated as Resolution R-12-04.

Permits and Licenses: None Scheduled

Legal:

ORDINANCE: Authorizing Compensation for Certain City Employees

Alderman Bormann presented a bill marked and designated as bill no. 2596 to create an ordinance entitled "AN ORDINANCE TO FIX THE COMPENSATION OF CERTAIN EMPLOYEES OF THE CITY OF CENTRALIA, MISSOURI." Alderman Bormann moved that it be placed on its first reading by title only. Before the bill was introduced copies of the bill were made available for public inspection. Motion was seconded by Alderman Wilkins and motion carried unanimously. The bill was then read by title only. Alderman Bormann moved the bill be placed on its second reading. Motion was seconded by Alderman Wilkins and motion carried unanimously. The bill was then read the second time by title only. The Mayor then called for discussion on the bill and after some discussion Alderman Bormann moved the final passage of the bill. Alderman Simmons seconded the motion. The Mayor called for a roll call vote and the ordinance passed with the following vote. Aldermen voting FOR: Bormann, Simmons, and Wilkins. Voting AGAINST: Sanders. The Mayor declared the bill was not passed.

ORDINANCE: Authorizing Contract with Centralia Special Road District for Joint Street Projects and Use of Certain Equipment

Alderman Wilkins presented a bill marked and designated as bill no. 2597 to create an ordinance entitled "AN ORDINANCE AUTHORIZING AND DIRECTING THE MAYOR AND CITY CLERK OF THE CITY OF CENTRALIA, MISSOURI, TO EXECUTE A CONTRACT WITH CENTRALIA SPECIAL ROAD DISTRICT RELATING TO JOINT STREET PAVING PROJECTS AND USE OF CERTAIN PAVING EQUIPMENT." Alderman Wilkins moved that it be placed on its first reading by title only. Before the bill was introduced copies of the bill were made available for public inspection. Motion was seconded by Alderman Simmons and motion carried unanimously. The bill was then read by title only. Alderman Wilkins moved the bill be placed on its second reading. Motion was seconded by Alderman Simmons and motion carried unanimously. The bill was then read the second time by title only. The Mayor then called for discussion on the bill and after some discussion Alderman Wilkins moved the final passage of the bill. Alderman Sanders seconded the motion. The Mayor called for a roll call vote and the ordinance passed with the following vote. Aldermen voting FOR: Bormann, Sanders, Simmons, and Wilkins. Voting AGAINST: None. The Mayor declared the bill passed and thereupon signed the same as passed. The bill was approved by the Mayor and signed by the Mayor as approved and was returned to the City Clerk who attested to the signature of the Mayor, affixed the city seal and the Ordinance was designated as Ordinance 2671.

PURCHASING:

ORDINANCE: Authorizing Contract with Hardesty Construction Co. for Cemetery Mowing Services

Alderman Sanders asked if the Park Dept had been asked if they wanted to take this project on. After discussion between Behrns, Park Director Tad Dunn, and Park Board President Mike Kinkead the Park Department had declined mowing the cemetery.

Alderman Sanders presented a bill marked and designated as bill no. 2598 to create an ordinance entitled "AN ORDINANCE AUTHORIZING AND DIRECTING THE MAYOR AND CITY CLERK OF THE CITY OF CENTRALIA, MISSOURI, TO EXECUTE A CONTRACT WITH HARDESTY CONSTRUCTION CO., LLC OF CENTRALIA, MISSOURI RELATING TO MOWING AND ASSOCIATED MAINTENANCE SERVICES AT THE CENTRALIA CITY CEMETERY." Alderman Sanders moved that it be placed on its first reading by title only. Before the bill was introduced copies of the bill were made available for public inspection. Motion was seconded by Alderman Wilkins and motion carried unanimously. The bill was then read by title only. Alderman Sanders moved the bill be placed on its second reading. Motion was seconded by Alderman Simmons and motion carried unanimously. The bill was then read the second time by title only. The Mayor then called for discussion on the bill and after some discussion Alderman Sanders moved the final passage of the bill. Alderman Simmons

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seconded the motion. The Mayor called for a roll call vote and the ordinance passed with the following vote. Aldermen voting FOR: Bormann, Simmons, and Wilkins. Voting AGAINST: Sanders. The Mayor declared the bill was not passed.

After some discussion on the issue of mowing the cemetery, the failed ordinance was re-introduced at 7:40.

Alderman Sanders presented a bill marked and designated as bill no. 2598 to create an ordinance entitled "AN ORDINANCE AUTHORIZING AND DIRECTING THE MAYOR AND CITY CLERK OF THE CITY OF CENTRALIA, MISSOURI, TO EXECUTE A CONTRACT WITH HARDESTY CONSTRUCTION CO., LLC OF CENTRALIA, MISSOURI RELATING TO MOWING AND ASSOCIATED MAINTENANCE SERVICES AT THE CENTRALIA CITY CEMETERY." Alderman Sanders moved that it be placed on its first reading by title only. Before the bill was introduced copies of the bill were made available for public inspection. Motion was seconded by Alderman Simmons and motion carried unanimously. The bill was then read by title only. Alderman Sanders moved the bill be placed on its second reading. Motion was seconded by Alderman Wilkins and motion carried unanimously. The bill was then read the second time by title only. The Mayor then called for discussion on the bill and after some discussion Alderman Sanders moved the final passage of the bill. Alderman Simmons seconded the motion. The Mayor called for a roll call vote and the ordinance passed with the following vote. Aldermen voting FOR: Bormann, Sanders, Simmons, and Wilkins. Voting AGAINST: None. The Mayor declared the bill passed and thereupon signed the same as passed. The bill was approved by the Mayor and signed by the Mayor as approved and was returned to the City Clerk who attested to the signature of the Mayor, affixed the city seal and the Ordinance was designated as Ordinance 2672.

Police Station Building Repairs and Improvements

Chief Dudgeon reported that Police Sgt Robert Bias had worked on getting quotes for improvements and repairs to the interior of the police station. They planned to purchase some used furniture (desks, etc.) and would like to paint some walls. The air conditioning unit for the PD has gone out, and the quote from Robertson stated that the City could fix the air conditioning for \$2000 or he could install a new unit with a 10 year warranty for \$2500. Behrns stated that there will be enough money to cover the A/C unit and the \$4030 for other repairs, which will be primarily for replacement of furniture and some painting.

Alderman Bormann made a motion to approve air conditioning repairs in the amount of \$2500 and upgrades to the police department in the amount of \$4030. The motion was seconded by Alderman Simmons. On a call by the Mayor for ayes and nays the motion carried unanimously.

25 kVA Transformers

Mark Mustain, Electric Department Foreman, provided quotes for five (5) 25kVA transformers as follows: Soloman Corp. - 5 @ \$550.00 each, \$2750.00 total; T & R Electric 5 @ \$406.00 each, \$2030.00 total. Staff recommendation is to purchase the transformers from T & R Electric in the amount of \$2030.

Alderman Simmons made a motion to purchase the transformers from T & R Electric in the amount of \$2030. The motion was seconded by Alderman Wilkins. On a call by the Mayor for ayes and nays the motion carried unanimously.

OLD BUSINESS:

Alderman Sanders asked if anyone had responded to Behrns' nuisance letters. Behrns reported that Linda Yager had been in touch, and had talked about doing some temporary work, but is now looking at possibly tearing down the building with help from a friend this summer.

He also noted that there had been no response from Mr. George, and he had not heard anything about the feed mill.

The City had received a demolition permit for a house on Lakeview from Charlie Stidham, but it was not a building that a letter had been sent about.

Behrns had talked to Mrs. Otmog regarding a house at far end of Central which is vacant and has structural problems. Mrs. Otmog is attempting to get information on how much the house is worth in order to tear it down.

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At this time, no more notices have been sent out. Behrns noted that 4 out of 5 demolition allotments for 2012-13 have already been spoken for, and the City will probably have some more requests once letters are sent out.

Some discussion was held regarding the time frame the person has to respond.

Daryl Spauldin spoke from the audience regarding the house at 211 S Barr which is sitting on blocks. Spauldin feels that the house is a health hazard. Behrns had been in contact with the owner, David Hartgrove, and he said he does intend to tear the house down once it's paid off.

Sanders questioned Park Dept. Recreation Center lease payment listed on the accounts payable over \$1250. There was some discussion about the control of the Park and Recreation monies, and how the finances for the Park Department are handled.

Behrns noted that the Park, Pool and Recreation Center are under the control of the park board, and are located on land under the control of the park board. The Park Department and Park Board hires, fires and controls its own budget. The Park budget within the city's budget was created by Dunn with the approval of the park board. There is a ½ cent sales tax collection that is controlled by the City, but is designated to the Park by state statute. When the Park Board would like to use this account to pay a debt, they ask permission from the City Council. The park sales tax fund would be used to pay the debt on the recreation center. Sanders suggested changing the ordinance so that the City Council would have control over the Park Board. Alderman Simmons noted that this fund has been on the City books since 2001, and has been in effect for a long time.

NEW BUSINESS:

Mayor:

Appointments:

Mayor Grenke recommended appointing himself, Alderman Don Bormann, and City Administrator Lynn Behrns to a committee, the Engineering RPF Review Committee, to review qualification of engineers in order to choose one in the replacement of Switzler street. Alderman Simmons made a motion to approve the appointment of Mayor Grenke, Alderman Bormann and Administrator Behrns to the Engineering RPF Review Committee. Alderman Wilkins seconded the motion. On a call by the Mayor for ayes and nays, the motion passed unanimously.

Mayor Grenke requested approval for the appointment of Thelma Chandler to the Cemetery Board with a term expiring in May 2015. Alderman Wilkins made the motion to approve the appointment of Thelma Chandler to the Cemetery Board with a term expiring in May 2015. Alderman Simmons seconded the motion. On a call by the Mayor for ayes and nays, the motion passed unanimously.

Mayor Grenke requested approval for the appointment of Chester Fritch to the Cemetery Board with a term expiring in May 2015. Alderman Sanders made the motion to approve the appointment of Chester Fritch to the Cemetery Board with a term expiring in May 2015. Alderman Wilkins seconded the motion. On a call by the Mayor for ayes and nays, the motion passed unanimously.

Aldermen:

City Administrator:

Behrns announced that the petition to annex came through from Leaders. There will be a recessed meeting that will include that topic and Darren Adams' request to rezone 318 w Singleton, which will be reviewed by P & Z.

Plans for replacing sidewalk and adding ramps and ADA features by Baptist church are underway, and also include replacing the storm sewer. The church pay to add roof drains.

Hannibal, Kahoka, Marceline and Centralia all have contracts for 2015 for wholesale power, and have done an RFP. There are significant savings to enter into a contract to purchase all of power instead of buying some from Prairie State. There was some discussion about the future contract to purchase power in order to lock in a set price.

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City Attorney:

Beck gave an update on Senate bill 628, which is for optional court costs for biometric equipment. March 5th the committee voted to pass the bill to the Senate floor. The bill is now out of committee and awaiting action.

City Clerk

At the request of the City Administrator, Lockett had compiled a list of all paid and unpaid City of Centralia liquor licenses. At this time, there are no outstanding balances owed on liquor licenses.

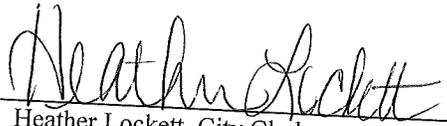
As May Arise:

Alderman Sanders noted from the activity report that the street dept spent 228 hours of street weed control. Behrns noted that those hours were one person on the boom mower doing ditches on city owned property, exclusive of the water tower and the cemetery.

Mayor Grenke mentioned that his father-in-law had just passed away this week. A moment of silence was observed.

There being no further business to discuss, Alderman Simmons made the motion to recess this meeting until April 2, 2012 at 7:00 p.m. the meeting. Alderman Wilkins seconded the motion. On a call by the Mayor for ayes and nays the motion carried unanimously.

Meeting adjourned at 8:18 p.m.



Heather Lockett, City Clerk